2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 09, 2006 8:00 am Secretary of State **DOCUMENT # L05000024141** 03-09-2006 90003 007 ****55.00 1. Entity Name VALÉT VALET, LLC Principal Place of Business Mailing Address 5600 NORTH FLAGLER DRIVE #2003 PO BOX 264 WEST PALM BEACH, FL 33407 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional -5.-Certificate of Status Desired--- -- 🗷 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERSKY, SCOTT A ESQ Street Address (P.O. Box Number is Not Acceptable) 224 DATURA STREET STE. 1308 WEST PALM BEACH FL 33401 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Addition SMITH, MICHAEL J NAME NAME STREET ADDRESS PO BOX 264 STREET ADDRESS PALM BEACH, FL 33480 CITY+ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED